

Date: January 3, 2024

To,
The Manager
Department of Corporate Relationship
BSE Limited
25 P. J. Towers, Dalal Street
Mumbai -400 001

To,
The Asstt. Vice President
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai -400 051

**Scrip Code: Equity- 532900
Debt Securities-***

Scrip Code: PAISALO

Sub. : Prior Intimation of Board Meeting to be held on January 31, 2024

Dear Sir,

Pursuant to Regulations 29, 50 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of Paisalo Digital Limited ("Company") is scheduled to be held on Wednesday, January 31, 2024, inter alia:

1. to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter ended December 31, 2023.
2. to consider the proposal for issue of bonus shares to the Equity Shareholders of the Company.
3. to consider the proposal to raise funds through issuance of Non Convertible Debentures on private placement basis.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company shall be closed from January 1, 2024 to 48 hours after the financial results are made public on January 31, 2024.

Kindly take the above information on record.

Thanking you,

Yours Faithfully,

FOR PAISALO DIGITAL LIMITED



**MANENDRA SINGH
COMPANY SECRETARY**

***NCDs-975107, 975202, 975251, 975284 and CPs-725884, 725885, 725886**

PAISALO DIGITAL LIMITED

Registered Office: CSC, Pocket 52, Near Police Station, CR Park, New Delhi - 110 019. Phone : + 91 11 4351 8888. Email: delhi@paisalo.in

Head Office: Paisalo House, 74, Gandhi Nagar, NH-2, Agra - 282 003, India. Phone : +91 562 402 8888. Email: agra@paisalo.in

CIN: L65921DL1992PLC120483

www.paisalo.in

अर्थ: समाजस्य न्यासः